

draft

MINUTES OF TOWN BOARD MEETING

March 13, 2019-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-Rock County Deputy Kelly was present for any concerns.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they plowed, dealt with high water. Smith Road Bridge will probably not be done until 2020. Bill Brewer asked for an update regarding yard waste. Tim Kopp suggested preparing a contingent road plan since Smith Road Bridge was not going to be a project for this year.
 - b. Fire Department-Jason Rowland reported there were 29 calls. The practice was search and rescue with the thermal imagers attached to the air packs. Jason has appointed Brian Reddy as Assistant Chief to replace Mike Soderberg. Brian Rogers was promoted to Deputy Chief.
 - c. Police Department-Chief LeFeber reported hours logged were 141 regular plus 16 grant hours, 1838 miles travelled.

Also grant season has started and a computer software update is needed.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-No report

h. Additional Reports-None

6. Notices-Future Meetings-

- a. Start of Absentee Voting-March 13, 2019
- b. Fire Department Awards Banquet-March 16, 2019
- c. Planning Commission-March 20, 2019-7:00 pm
- d. Rock County WTA-March 21, 2019-7:00 pm-Town of Center
- e. End of Absentee Voting-March 29, 2019-Noon
- f. Spring Election-April 2, 2019-Polls Open-7 AM-8 PM
- g. Court-April 3, 2019-6:00 pm
- h. Town Board-April 10, 2019-7:00 pm

7. Citizens' questions/Comments- James Brewer, Clinton School District Administrator gave a presentation regarding the referendum that is on the ballot for April 2, 2019. There was also input from School Board members, Mike Birkholz, Elizabeth Price and Ken Luety.

8. Board Member Comments-Tim Kopp suggested the Clinton School Boards members hold a retreat at one of the Turtle businesses. Tim Kopp and Bill Brewer attended a meeting at Town of LaPrairie regarding a chicken operation for eggs. Bill noted his appreciation for the respectful citizens at Turtle's meetings.

9. Minutes-Bill Brewer moved to approve minutes for February 13 and 26, 2019 as presented. Second by Tim Sanders. Motion carried with a voice vote.

10. Invoices-Chair Roger Anclam moved to approve the invoices Second by Ron Splan. Motion carried with a voice vote.

11. Treasurer's Report-The checking balance is \$626,074.74. Ron Splan moved to approve the treasurer's report. Second by Chair Roger Anclam. Motion carried with a voice vote.

12. Planning Commission Report-Darrell Simonides reported the Commission did not meet last month, but will meet next week.

13. Unfinished Business-None

14. New Business

a. Operator License-Chair Roger Anclam moved to approve operator licenses for Patricia Willard and Jamison Goralski. Second by Ron Splan. Motion carried with a voice vote.

b. Letter of Engagement-William White-Bill Brewer moved approve having William White represent the Town for the Boundary Agreement extension with the City of Beloit. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

c. Stateline Road Dry Creek Bridge Inspection-Dave Bomkamp had a report from WisDot regarding deficiencies with the Stateline Road bridge over Dry Creek. Bill Brewer moved to approve the agreement with MSA Professional Services, Inc. with the scope of service being:

- A site visit by a WisDOT-certified bridge inspector is included for Structure P-53-916. The inspector will:
 - o Measure/verify the steel pile condition and section loss
 - o Measure the height and spacing of the steel piles
 - o Take bridge measurements necessary to model the loading on the steel piles
- A load rating is included for the steel piles only. Analysis of the superstructure, deck, or substructure elements that are not in Condition State 4 is not included.

- The deliverable will include a memo to the Town and County indicating a recommended load posting or repairs, if any. Repair plans are not included.

Second by Tim Kopp. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Chair Roger Anclam second the motion. The meeting was adjourned at 8:25.

Respectfully Submitted,

Deborah Bennett, WCMC

Clerk/Treasurer